



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LLANMOOR DEVELOPMENT CO. LIMITED**

Company Number: **00870710**



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Company Name: **LLANMOOR DEVELOPMENT CO. LIMITED**

Company Number: **00870710**

Confirmation **04/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ABLE	Number allotted	1500954
	PREFERENCE	Aggregate nominal value:	1500954
Currency:	GBP		

Prescribed particulars

REDEEMABLE CUMULATIVE PREFERENCE SHARES CONFERRING ON EACH MEMBER THE RIGHT TO A CUMULATIVE FIXED RATE DIVIDEND OF 7.5% PER ANNUM ON THE AMOUNT PAID UP ON EACH SHARE. HOLDERS OF THE PREFERENCE SHARES SHALL RANK FOR PAYMENT OF A DIVIDEND IN PRIORITY TO THE HOLDERS OF ANY OTHER SHARES OF THE COMPANY. ON A RETURN OF CAPITAL OR WINDING UP OR OTHERWISE, THE HOLDERS OF THE PREFERENCE SHARES ARE ENTITLED FIRST TO RECEIVE ANY ARREARS OF PREFERENCE DIVIDEND AND THEN THE NOMINAL CAPITAL PAID UP ON THE PREFERENCE SHARES IN PRIORITY TO THE HOLDERS OF ANY OTHER SHARES. THE PREFERENCE SHARES CONFER NO VOTING RIGHTS WHATSOEVER.

Class of Shares:	A	Number allotted	2749
	ORDINARY	Aggregate nominal value:	2749
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	C	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	D	Number allotted	1500
	ORDINARY	Aggregate nominal value:	1500

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	E	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	F	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1505954
		Total aggregate nominal value:	1505954
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2749 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN JOHN GREY**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BARBARA FLORENCE GREY**

Shareholding 3: **250 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY DAVID GREY**

Shareholding 4: **1500 D ORDINARY shares held as at the date of this confirmation statement**

Name: **LLANMOOR TRUST**

Shareholding 5: **250 E ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CHARLES GREY**

Shareholding 6: **250 F ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW DAVID GREY**

Shareholding 7: **1500954 ABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **BRIAN JOHN GREY**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor